

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
915 Emmet Street, Administrative Building
November 07, 1999
9:30 a.m.

Closed Session: Yes

Called to Order: Meeting was called to order at 9:43 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairwoman Alice Yellowbank, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Janet Shomin, Councilor George Anthony and Councilor Susan Wysocki.

Council Absent: None.

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the Agenda as presented and amended.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept the minutes of the October 24, 1999 Tribal Council meeting as corrected.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to accept into the minutes, the phone poll dated October 28, 1999, which requested approval for the November issue of the Odawa Trails.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to accept into the minutes, the phone poll dated November 1, 1999, approving **Resolution #101099-02**, to allow the Housing Department to set up 638 contracting with Indian Health Services.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to direct the Tribal Communications Director to not accept any articles, for publication in the Odawa Trails, expressing personal opinion until the Tribal Council has an approved policy.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Public Comment: Opened at 10:45 a.m. Comments provided by Andrew Stich, Nancy Wanshon.

Public Comment: Closed at 11:15 a.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept List A at 11:20 a.m. of persons eligible for enrollment for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept List B at 11:25 a.m. of persons relinquishing membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to accept List C at 11:26 a.m. of persons ineligible for membership to the LTBB as requested and approved by the Enrollment Office and Commission.

Vote: 6 Yes 1 No (**Councilor Shananaquet**) 0 Abstained 0 Absent
Motion Carried

Public Comment: Opened at 11:30 a.m. Comment by Judy Skippergosh.

Public Comment: Closed at 11:35 a.m.

Recess: Called at 11:35 a.m. with the meeting reconvening at 1:10 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to not support the request from John Hickman, Ph.D., Associate Professor of Government at Berry College, regarding LTBB election results and candidate information.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

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Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shananaquet** to approve the cellular phone request from the Substance Abuse Program.

Vote: 6 Yes 1 No (**Councilor Shomin**) 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to approve the LTBB Credit Card Policy as presented.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept the Tribal Administrator's report.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to approve the A.N.A Budget Modification #1, Contract Number 2219, Program Title ANA 90NA7088, to extend the Elders Program to 12/31/99.

Vote: 5 Yes 0 No 0 Abstained 2 Absent (**Councilors Wysocki and Shananaquet**)
Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve the NRC Budget Modification #3, Contract No. CTF60T47708.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Anthony** to support the NRC grant proposal for a cooperative agreement to participate in a Lake Michigan Lake Trout study with U.S. Fish and Wildlife and revise the agreement to include the Tribal Chairman's signature.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

Recess: Called at 3:01 p.m. with meeting reconvening at 3:08 p.m.

Motion made by **Councilor Shomin** and **Supported** by **Councilor Shananaquet** to approve the Tribal Court's training contract for Federal Indian Law and Appellate Procedures, pending modification of the budget to reflect payment for said training to come from the contractual line item and not the training line item.

Vote: 7 Yes 0 No 0 Abstained 0 Absent
Motion Carried

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Public Comment: Opened at 3:19 p.m. Comment made by Rosemary Knapp and Harriet Booth.

Public Comment: Closed at 3:22 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve a \$1500.00 donation from the Discretionary Fund to the Women's Council for the Christmas/Solstice Party to be held December 18, 1999.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Wysocki**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to go into closed session for legal discussions with representatives of Leonard, Street & Deinard.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Closed Session: Called at 3:42 p.m.

Closed Session: Opened at 5:13 p.m.

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to postpone action on LTBB Health Department documents until the legislative session on November 21, 1999 when the Health Department Director can be available to review documents with Tribal Council.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve stipend and mileage for **Councilor Anthony** to attend mediation in the US v. MI case beginning on November 18, 1999.

Vote: 6 Yes 0 No 1 Abstained (**Councilor Anthony**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to approve stipends and mileage for the Tribal Council members that attended the meetings held on November 3rd and 4th, 1999, with Gaming Administration, Gaming Regulatory, Attorney Foreman and NORAM representatives.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

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Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Gasco** to approve registration fees, stipends and mileage for Tribal Council members attending the Federal Indian Law Training to be held on December 1st and 2nd, 1999.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Shomin** to postpone approval of contracts with James M. McClurken and Associates and Turnstone Historical Research until the legislative session on November 21, 1999 to allow Tribal Council time for review. A request will be made of each company to produce the work prepared for the Tribe.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Council Leaves: Councilor Yellowbank departs at 6:39 p.m.

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to postpone the remaining agenda items to the legislative session on November 21, 1999, due to the late hour and scheduled meeting with Attorney Shulstad. Remaining items to be addressed at the next session are Audit Committee, Public Comment Policy, LTBB Governmental Complex and Gaming Monetary Transfers.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

Motion Carried

Motion made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adjourn the Administrative Session of the Tribal Council for November 7, 1999 at 6:50 p.m.

Vote: 6 Yes 0 No 0 Abstained 1 Absent (**Councilor Yellowbank**)

Motion Carried

These Minutes have been read and approved as written:

Dorothy Gasco, Tribal Council Secretary

Date